



Zoom Arts Commission Meeting Minutes

<https://zoom.us/j/98556990715?pwd=RTVqdmJEVHp1SWJpQ1RxSFIZYjY3UT09>

Call In: +1 253 215 8782 US Meeting ID: 985 5699 0715 Password: 292061

Meetings are open to the public via Zoom (contact Debbie at 360.805.6705)

Monday, July 19, 2021 at 6:30 p.m.

1. CALL TO ORDER & ROLL CALL *Colin Cole, Chair*
 - A. Welcome
The Zoom meeting was called to order at 6:32 p.m. by Colin Cole, Chair
 - B. Roll Call/Attendance:
Commissioners:
District 3 - Colin Cole, Chair - Present
District 1 - Michael Kundu – Resigned due to work and other volunteer commitments.
We thank Michael for 10 years of service to the Arts.
District 2 - David Lotz - Present
District 5 - Kari Johnson - Present
District 5 Alternate – Kate MacKenzie - Present
At Large - Clarence Shaw - UnExcused
At Large - Preston Dwoskin, Vice Chair - UnExcused
Staff:
Jeremy Husby, Division Manager
Debbie Donk, Programs Supervisor
 - C. Introduction of Guests
-Lia Blanchard
-Mayor Brett Gailey, City of Lake Stevens
Mayor Gailey discussed the City’s Market Street wall beautification project with the Commission. Discussed various mediums that could be used. He will share the Call for Artists when it is ready. Project completion is next summer.
2. MINUTES - APPROVAL (June 21, 2021) *Colin*

MSP – The June 21, 2021 minutes were approved as written.
3. OLD BUSINESS/REPORTS
 - A. Flowing Lake (1%) – Ranger Office (Call for Artists) *Jeremy*
On hold, working on updating Call.
 - B. Haller Park/C.T. Bridge – Arlington (Call done) *Jeremy*
Jeremy showed the new concept from the artist. Jeremy is working with the artist on costs. Not from Arts budget. Jeremy will send final draft drawings for input.
 - C. Committees & Assignments – after Hub meetings *Colin*
Discussed that we need a dedicated meeting after the Hub meetings and outcomes. Focus and debrief in person.

- D. 2022 Work Plan *Jeremy*
 The Commissioners received an email vote and it was unanimous to move forward with the 2022 Work Plan Budget as presented. Jeremy will be meeting with the Executive in person to present the budget.
- E. Mission/Vision/Priorities–Hub *Jeremy*
 -Need to meet on final outcomes. Review and send comments to Hub.
- F. Other Old Business *Colin*
 None
4. NEW BUSINESS *Colin*
 None
5. OTHER BUSINESS/GOOD OF THE ORDER *Colin*
- A. Staff Reports *Jeremy/Debbie*
 -Drewel Building Art Display – Start November 1st
 -Website: include opportunities for artists.
 -Paine Field Airport – discussed art on a 20’ raised platform at a roundabout on county property. The budget is only \$5k, so possibly an annual temporary art on loan. More details and timelines needed.
- B. “Round the Zoom” messages *Colin*
 -Kari – attended the Burkhead Art show last weekend. Another one will be in September.
 -Kate – On July 24, the City of Lake Stevens will have fireworks and a boat show with a band and party at the park.
 -Colin – Discussed social media – adding FaceBook and Twitter.
 -Lia – performs in the Marysville Community Band.
- C. Next Meeting: 6:30p.m. August 16, 2021 *Colin*
 -Debrief on final Hub report.
 -When can we meet in person? Jeremy replied in September. Include Michael for a Thank You to recognize his time on the Commission.
6. ADJOURNMENT *Colin*
 The meeting was adjourned at 7:28 p.m.

Respectfully Submitted,
Debbie Donk, Programs Supervisor